

Voting Results for 44th Ordinary General Assembly Agenda Items

Sr.	items
1	The Board of Directors' Report for the fiscal year ended on 31st December 2023G was reviewed and discussed .
2	The financial statements for the fiscal year ended on 31st December 2023G was reviewed and discussed .
3	Approved the company's auditor's report for the financial year ending on 31st December 2023G after discussing .
4	Approved releasing the Board of Directors' Members from their liability for the fiscal year ended on 31st December 2023G
5	Approved the disbursing an amount of (2,700,000) two million seven hundred thousand riyals as a reward to members of the Board of Directors for the fiscal year ending on 31st December 2023G.
6	Approved the Board of Directors' recommendation to distribute cash dividends to shareholders for the year 2023G, equivalent to 6.5% of the capital in the amount of (169,297,363.95) one hundred and sixty-nine million two hundred and ninety-seven thousand three hundred and sixty-three riyals and ninety-five halala at the rate of (0.65) Sixty-five halalas per share, provided that eligibility is for shareholders who own shares at the end of trading on the day of the assembly and who are registered in the company's shareholder registry with the Depository Center Company at the end of the second trading day following the entitlement date. The date of dividend distribution will be announced later.
7	Approved the appointment of Ernst & Young & Associates Chartered Accountants (EY) as the external auditor for the Company from among the candidates based on the Audit Committee's recommendation to examine, review and audit the financial statements for the second, third and annual quarters of the fiscal year 2024G, and the first quarter of 2025G and the total fees 590,000 SAR Not including added tax.
8	Approved authorizing the Board of Directors to distribute interim dividends on a semi-annual or quarterly basis for the fiscal year 2024G.
9	Approved delegating the authority of the Ordinary General Assembly to the Board of Directors with the license contained in Paragraph (1) of Article (27) of the Companies Law for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever is earlier, in accordance with the conditions stated in the executive regulations. The corporate system for listed joint stock companies.
10	Approved delegating to the Board of Directors the authority of the Ordinary General Assembly with the license stipulated in Paragraph (2) of Article (27) of the Companies Law for a period of one year from the date of the General Assembly's approval or until the end of the session of the delegated Board of Directors, whichever comes first, for works and activities related to hotels and real estate.

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11	<p>Approved the business and contracts concluded between the company and Aseela Investment Company, in which the Chairman of the Board of Directors, Mr. Badr bin Abdullah Al-Issa and Board member Eng. Muhammad bin Abdul Mohsen Al-Quraynis, has an Indirect interest in it because they are within the management of Aseela Investment Company and among its senior executives, and they are management and operating contracts for one of the companies affiliated with Taiba Company (Makarem Umm Al-Qura Hotel and Makarem Al-Bait Hotel Mecca, Dur Al-Andalus, Dur Al-Yasmeen, Dur Al-Rawda and Dur Badr complexes. The company received fees during the year 2023G from the management of these facilities amounting to (2,7) million riyals, and there are no preferential conditions.</p>
12	<p>Approved the business and contracts concluded between the company and Panda Company (a subsidiary of Savola Group), where the Chairman of the Board of Directors, Mr. Badr bin Abdullah Al-Issa, and Board member, Mr. Fahd bin Abdullah Al-Qassim, have an indirect interest due to their membership in the Savola Group Board of Directors. These transactions include leasing a commercial site for (12) million Riyals annually, with (6) million Riyals received during 2023G, with no preferential terms.</p>
13	<p>Approved the business and contracts concluded between the company and Saudi Fransi bank, in which the Chairman of the Board of Directors, Mr. Badr bin Abdullah Al-Issa, has an indirect interest because he is a member of the bank's board of directors, which is the provision by one of the companies affiliated with Taiba Company to provide one-time hotel services worth (34,500) riyals. There are no preferential conditions.</p>
14	<p>Approved the business and contracts concluded between the company and Riyadh Bank, where the Chairman of the Board of Directors, Mr. Badr bin Abdullah Al-Issa, has an indirect interest due to his kinship with the Chairman of Riyadh Bank's Board of Directors, Engineer Abdullah bin Mohammed Al-Issa. These transactions include leasing space for an ATM for Riyadh Bank at Marriott Riyadh Hotel for (30,000) Riyals annually, with no preferential terms.</p>
15	<p>Approved the business and contracts concluded between the company and the member of the Board of Directors, Eng. Muhannad Bin Qusai Al-Azzawi, who has a direct interest in it, which is that one of the companies affiliated with Taiba Company rents a residential unit to him for an amount of (500,000) riyals annually, and there are no preferential conditions.</p>
16	<p>Approved the business and contracts concluded between the company and the Saudi Golf Company, in which the member of the Board of Directors, Eng. Muhannad Bin Qusai Al-Azzawi, has an indirect interest because he is a member of the Board of Directors of the Saudi Golf Company, which is the result of one of the companies affiliated with the Taiba Company renting residential units to that company in the amount of (685,725) Riyals annually, and there are no preferential conditions.</p>

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17	Approved the business and contracts concluded between the company and sela Company, in which the member of the Board of Directors, Mr. Mishari bin Najy Al-Ibraheem, has an indirect interest because he is a member of the Board of Directors of sela Company, which is when one of the companies affiliated with Taiba Company rents an exhibition space to participate in the Hajj and Umrah conference. With a value of (112,587) riyals, and there are no preferential conditions.
18	Approved the participation of the Chairman of the Board of Directors, Mr. Badr bin Abdullah Al-Issa, in a business competing with the company's business.
19	Approved the participation of the Vice Chairman of the Board of Directors, Eng. Anas bin Muhammad Saleh Saerafi, in a business competing with the company's business.
20	Approved the participation of a member of the Board of Directors, Eng. Muhammad bin Abdul Mohsen Al-Qiranees, in a work competing with the company's business.